

## WAIPAHU NEIGHBORHOOD BOARD NO. 22

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813 PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: http://www.honolulu.gov

## **REDISTRICTING COMMITTEE MINUTES**

THURSDAY, MAY 11, 2006 WAIPAHU CULTURAL GARDEN PARK

**CALL TO ORDER:** Chair Connie Herolaga called the meeting to order at 5:52 PM. A guorum was present.

MEMBERS PRESENT: Connie Herolaga, Rito Saniatan, Robert Tokioka III, George Yakowenko

**MEMBERS ABSENT:** Marty Burke (excused)

**GUESTS**: Irene Elston

**ELECTION OF VICE CHAIR AND SECRETARY:** Rito Saniatan volunteered to serve as Vice Chair and George Yakowenko volunteered to serve as Secretary. No objections were voiced so they were elected by acclimation.

**REVIEW OF PROCEDURES TO REDISTRICT THE NEIGHBORHOOD BOARD:** Each board member was furnished a packet that was provided by Elwin Spray, Neighborhood Commission Office. The packet includes Section 1-4.1 thru Section 1-4.5 of the Revised Neighborhood Plan 1996, 1998 Edition; Steps to Change Subdistrict Boundaries; Subdistrict Boundaries of the Waipahu Neighborhood Board, and a map of the Waipahu Neighborhood Board Subdistricts. The main purpose for this first meeting is to familiarize the committee members with the procedures and various steps needed to be taken. Final decisions on some of the agenda items should be made at the next scheduled meeting.

**DETERMINING TOTAL NUMBER OF SEATS NEEDED:** Current total of seats for the board is nineteen (19). Discussion centered on keeping that total or reducing the amount to 17 or possibly 15. Overall consensus was that the total should be either 17 or possibly 15. No action was taken to finalize this number.

**DETERMINING AMOUNT OF AT-LARGE SEATS:** Currently the board has 2 at large seats. Discussion centered on having none, keeping the current 2, or 4 to 6 but making this decision after the amount of sub districts is determined and based on the amount of seats for the new sub districts.

**DETERIMINING HOW MANY SUBDISTRICTS ARE NEEDED:** It was agreed that 11 sub districts are too many and need to be reduced. Discussion was that it would be appropriate to combine the current 11 sub districts and make either 3 or 4 new sub districts. Committee members will try to assure no current board member loses his/her seat due to the redistricting.

**DRAW NEW MAP SHOWING SUB DISTRICTS:** This will be done when the amount of sub districts are finally determined.

**ADJOURNMENT:** The meeting was adjourned at 1840 hours.

Submitted by:

George Yakowenko Secretary, Redistricting Committee

